California Commission on Aging

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Executive Director Gretchen Zeagler

CALIFORNIA COMMISSION ON AGING NOTICE OF THE EXECUTIVE COMMITTEE MEETING

Tuesday, March 19, 2019, 10:00 a.m. - 11:00 a.m.

Via Teleconference (888) 363-4735, ACCESS CODE 2071674

California Commission on Aging 1300 National Drive, Suite 173 Sacramento, CA 95834 (916) 419-7591 for directions

Location of Commissioner Adelman 689 Kansas Street San Francisco, CA 94107 (415) 786-6119 for directions

Location of Commissioner Brown 1626 N. Pennsylvania Street San Bernardino, CA 92411 (909) 496-2337 for directions

Location of Commissioner Butler 360 N. Pacific Coast Highway, Suite 2070 El Segundo, CA 90245 (310) 497-9703 for directions

Location of Commissioner Conger 19021 Kenleigh Drive Sonoma, CA 95476 (707) 331-0993 for directions

Location of Commissioner Earley 10350 N. Torrey Pines Road La Jolla, CA 92037 (858) 412-8713 for directions Location of Commissioner Schuldberg 7 Moraga Drive Chico, CA 95926 (530) 893-3839 for directions

Location of Commissioner Walsh 53 La Cerra Drive Rancho Mirage, CA 92270 (760) 831-2959 for directions

PROPOSED AGENDA

Betsy Butler, Chair

COMMITTEE MEMBERS

Jean Schuldberg, Vice Chair, Marcy Adelman, Cheryl Brown, Julie Conger, Bill Early, Ed Walsh

All listed times are approximate and are subject to change. Agenda items are scheduled for consideration by the Commission, which may or may not choose to act.

- 1. Call to Order, Roll Call and Establish Quorum
- 2. Approve Agenda
- 3. Public Comment

The Commission may not discuss or take any action on any item raised during this public comment section, except to decide whether to place the matter on the agenda of a future meeting. In the interest of time, the Commission requests that speakers limit their comments to no more than 3 minutes.

- 1. Special Committee to address the Master Plan on Aging (Action)
 - a. Committee Work and Schedule
- 2. Confirm June meeting dates and remaining 2019 meeting dates (Information)
- 3. Adjourn